

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza-Platteville, Wisconsin 53818

Phone (608) 342-1057 FAX No. (608) 342-1220 Gerald Shroble, Chairman

MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA

DATE: 26 December 2003
TO: Members of the Wisconsin River Rail Transit Commission and Other Interested Persons
FROM: Joni Herren, Administrator-Wisconsin River Rail Transit Commission

Meeting of the WRRTC Executive Committee on Friday—9 January 2004

10:00 a.m. Executive Committee Meeting

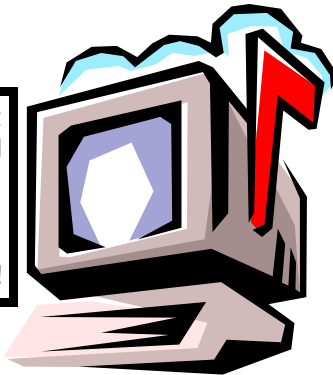
At the Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

All Commission Members are invited to attend; if you are an Executive Committee Member and will not be attending the meeting, please call 608.342.1057.

The Agenda for the meeting is on the reverse.

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please send an e-mail or call our office! Thank you.

If you received this WRRTC packet via "snail mail" but you have e-mail access and would like to receive the info as a PDF, please send me an e-mail at herrenj@uwplatt.edu
Thx!



TO: Local News Media and County Clerks in WRRTC's Region

Please publish or post this Meeting Notice to inform members of the public that may be interested.

Thank you for your assistance.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

Friday-9 January 2004-10:00a.m.

Dane County Highway Garage, Madison, Wisconsin

1. **Call to Order** – Chairman Shroble
2. **Roll Call**
3. **Proof of Public Notice**
4. **Approval of Agenda as Distributed/Possible Addition of New Items**
5. **Approval of the 12 December 2003 Meeting Minutes** – *prepared by Joni Herren*
6. **WRRTC Financial Business:**
 - a. **1999-2002 Audit Presentation** – *Jim Block, Johnson & Block*
 - b. **Treasurer's Report & Invoices** – *presented by Jim Matzinger*
 - c. **Approval of project cash transfers** – *forwarded from the Dec 2003 mtg*
 - d. **SWRPC 2004 Contract** – *Joni Herren*
 - e. **Status of WRRTC member counties project funding commitments for 2004?**
 - f. **Status on non-member & EWCRC project funding commitments for 2004?**
 - g. **Draft 2004 Budget**
 - h. **Policy & Process Discussion** – *commission members will receive background info.*
 - i. **Consideration of levying Transaction Fees** – *forwarded from the Dec 2003 mtg*
 - j. **Nancy Griego's proposal to purchase WRRTC property ; WisDOT recommendation**
7. **Other Commission Business:** *these issues will be considered and possibly acted on ...*
 - k. **Update on WRRTC backgrounder/brochure & website** – *Herren and Van Schwartz*
 - l. **Other Business ...**
8. **Oregon-Fitchburg Business Park Update:** *G. Luebke, Village Pres. and T. Clouder, Mayor*
9. **Wisconsin & Southern Monthly Operator's Report:** *Ken Lucht*
10. **WisDOT Update:** *Frank Huntington*
 - a. **Update on driveway access request in the Town of Mazomanie**
 - b. **Sauk City Bridge monitoring; local concerns; and corridor maintenance**

11. 2004 Meeting Dates

Unless otherwise noticed, the Commission's meetings are held on the first Friday after the first Tuesday of each month at 10a.m. at the Dane County Highway/Transportation Building

9 January-exec.mtg.

6 February-FULL COMMISSION

5 March-exec.mtg.

9 April-exec.mtg.

7 May-FULL COMMISSION

4 June-exec.mtg.

9 July-exec.mtg.

6 August-FULL COMMISSION

10September-exec.mtg.
8October-exec.mtg.
5November-FULLCOMMISSION
10December-exec.mtg.

12. Adjournment